

# Spencer County Republican Women | MINUTES

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November 16, 2017 | 7:00p | Meeting location *Farm Bureau*

Meeting called by	Michelle Armstong	Lee Higginbotham, Dawn Higginbotham, Steve Hesselbrock, Michelle Armstrong, Roxanne Smith, Rachel Brewer, Phyllis Oliver, Charlene Coulter, Linda George, Nicole Bouvier, Maryann Stamper, Lynn Hesselbrock, Sue Shaeffer, Gayle Lee.
Type of meeting	Charter	
Secretary	Roxanne Smith	

## BUSINESS

Meeting was called to order at 7:09 by Michelle Armstrong. Steve Hesselbrock led us in prayer. Gayle Lee led the group in the pledge. Brief introductions were made and the structure, intent, benefits, resources and fees of the Spencer County Republican Women were explained.

Michelle identified charter officers until establishment of group and elections are made. President: Michelle Armstrong, Vice President: Lynn Hesselbrock, Treasurer: Gayle Lee Secretary: Roxanne Smith. There were no objections. Linda George made motion to accept, Rachel Brewer Second.

Discussion of bylaws and verbiage Motion to strike Board of Directors or Club Members from section 4 Phyllis Oliver, second Sue Schaeffer. Motion to add "openly" Sue Shaeffer, second Dawn Higginbotham. Motion to approve bylaws Lynn Hesselbrock, second Gayle Lee.

Motion to approve the fee structure of \$50.00 for members, \$20.00 for associate members, \$50.00 for patron members Lynn Hessebrock, second Linda George.

Motion made to allow treasurer Gayle Lee and Michelle Armstrong to open a bank account at The People's Bank in Elk Creek Phyllis Oliver, second Linda George.

Speaker Marissa Williams from Kentucky Federation of Republican Women.

Next Meeting January 18, 2018 7:00p at the Farm Bureau Building.

Motion to Adjourn: